

TO: BSCC Chair and Members

DATE: November 13, 2014

**SUBJECT: Board of State and Community Corrections
May 8, 2014 Meeting Minutes Addition of
Items E and F. Requesting Approval.**

AGENDA ITEM: B

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Kathleen Howard

kathleen.howard@bscc.ca.gov

Summary: This agenda item is requesting approval to enter corrections to the Board of State and Community Corrections' May 8, 2014 Meeting Minutes by the addition of Agenda Item E and completion of Agenda Item F.

Agenda Item E was the Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Program Project, Monterey County's Request to Change Scope Requesting Approval. Agenda Item F was the Senate Bill 81 Local Youthful Offender Rehabilitative Facilities Construction Financing Program Yuba County's Project Scope and Budget Requesting Approval. They were listed on the Consent Calendar of the May 8, 2014 Board of State and Community Corrections (BSCC) meeting and included in the motion adopting the items on the consent calendar. At its July 10, 2014 meeting the Board accepted the minutes of the May 8, 2014 meeting. It was later discovered that Agenda Item E was inadvertently omitted and Agenda Item F was incomplete in the BSCC's May 8, 2014 Meeting Minutes. Attached are copies of the May 8, 2014 meeting Agenda, the reports for items E and F, the May 8, 2014 BSCC Meeting Minutes as adopted on July 10, 2014, and the proposed language to be entered in the May 8, 2014 Minutes for agenda items E and F.

Background: The minutes for the May 8, 2014 meeting state that:

1. Mr. Growdon requested that Item D be pulled.
2. There were no Public Comments.
3. Mr. Maggard moved to adopt items A, B, C, E, and F. Judge Pounders seconded. The motion carried.

Recommendation/Action Needed:

1. Approve the addition of Agenda Item E that was listed on the May 8, 2014 Consent Calendar, was adopted at the July 10, 2014 meeting, and was inadvertently omitted from the Board of State and Community Corrections May 8, 2014 Meeting Minutes.
2. Approve the proposed language for Agenda Item E for the May 8, 2014 Minutes.
3. Approve the proposed language to complete the entry of Agenda Item F that was listed on the May 8, 2014 Consent Calendar, was adopted at the July 10, 2014 meeting, and was incomplete in the Board of State and Community Corrections May 8, 2014 Meeting Minutes.

Attachments:

- A. May 8, 2014 BSCC Meeting Agenda
- B. Agenda Item E Report dated May 8, 2014
- C. Agenda Item F Report dated May 8, 2014
- D. May 8, 2014 BSCC Meeting Minutes as adopted on July 10, 2014
- E. Proposed language for entering Agenda Items E and F into the May 8, 2014 Minutes.